



U.S. Department of Justice

United States Attorney
Eastern District of New York

JB:JL:sw
F. #2007R00730
discovery 3

271 Cadman Plaza East

Brooklyn, New York 11201

March 11, 2008

All Counsel of Record

Re: United States v. Joseph Agate, et al.
Criminal Docket No. 08 CR 76 (NGG)

Dear Counsel:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government furnishes the following discovery in the above-referenced case. The government requests reciprocal discovery from the defendants.

Wiretap Materials

The materials described below are located at First Choice Copy (Jagg Management). You may obtain these materials by contacting Joe Meisner at (718) 381-1480 x212. Please reference print order number **86025**.

	DOCUMENT DESCRIPTION	JUDGE	TARGET LINES
128	Redacted Order Authorizing Installation and Use of Pen Register and Trap and Trace Device dated 5/10/04	Thomas A. Adams	718-948-1243 718-605-6726 718-605-5250 718-948-1573 917-560-8040 917-207-2145
129	Redacted Order For Pen Register and Trap and Trace Device and Supporting Documents ¹ dated 7/9/04	Barry A. Cozier	718-605-6726 718-948-1573 917-560-8040 917-207-2145
130	Redacted Order For Pen Register and Trap and Trace Device and Supporting Documents dated 7/21/04	Barry A. Cozier	718-477-5553 718-477-9599 718-370-0245 718-370-0247

¹ Supporting documents consist of Orders to Phone Companies and Application.

	DOCUMENT DESCRIPTION	JUDGE	TARGET LINES
131	Redacted Order For Extended and Amended Pen Register and Trap and Trace Devices and Supporting Documents dated 9/7/04	Barry A. Cozier	718-605-6726 718-948-1573 917-560-8040 917-207-2145 718-477-5553 718-477-9599 718-370-0245 718-370-0247 718-370-0246
132	Redacted Eavesdropping Warrant and Supporting Documents ² dated 10/8/04	Barry A. Cozier	718-605-6726 718-948-1573 917-207-2145 718-477-5553 718-477-9599
133	Redacted Amended and Extended Eavesdropping Warrant and Supporting Documents dated 11/9/04	Barry A. Cozier	718-605-6726 718-948-1573 917-207-2145 718-477-5553 718-477-9599 347-231-6349 917-416-6778
134	Sealing Order, Exhibit, Property Voucher dated 11/10/04	Daniel F. Luciano	718-605-6726 718-948-1573 917-207-2145 718-477-5553 718-477-9599
135	Order Authorizing Installation and Use of Pen Register and Trap and Trace Device dated 12/7/04	Barry A. Cozier	201-538-1866
136	Amended and Extended Eavesdropping Warrant and Supporting Documents dated 12/9/04	Barry A. Cozier	732-921-3219
137	Extended Eavesdropping Warrant and Supporting Documents dated 12/9/04	Barry A. Cozier	718-605-6726 917-207-2145 718-477-9599 347-231-6349 917-416-6778

² Supporting documents consist of Orders to Phone Companies, Application and Affidavits In Support.

	DOCUMENT DESCRIPTION	JUDGE	TARGET LINES
138	Sealing Order, Exhibit, Supporting Affidavit and Property Voucher PCSD04-186 dated 12/9/04	Barry A. Cozier	732-921-3219
139	Redacted Sealing Order, Exhibit, Supporting Affidavit and Property Voucher PCSD04-185 dated 12/9/04	Barry A. Cozier	718-605-6726 718-948-1573 917-207-2145 718-477-5553 718-477-9599 347-231-6349 917-416-6778
140	Redacted Order Authorizing Continued Installation and Use of Pen Registers and Trap and Trace Devices and Order Authorizing Installation and Use of Pen Registers and Trap and Trace Devices dated 1/6/05	Barry A. Cozier	718-605-6726 917-207-2145 917-416-6778 917-417-7364 917-468-8658 347-268-5362 646-359-3801 718-317-1457
141	Redacted Extended and Amended Eavesdropping Warrant and Supporting Documents dated 1/6/05	Barry A. Cozier	718-605-6726 917-207-2145 917-416-6778
142	Sealing Order, Exhibit, Supporting Affidavit and Property Voucher PCSD 05-003 dated 1/6/05	Barry A. Cozier	732-921-3219
143	Redacted Sealing Order, Exhibit, Supporting Affidavit and Property Voucher PCSD 05-004 dated 1/6/05	Barry A. Cozier	718-605-6726 917-207-2145 718-477-9599 347-231-6349 917-416-6778
144	Redacted Sealing Order, Exhibit, Supporting Affidavit and Property Voucher PCSD 05-018 dated 2/4/05	Barry A. Cozier	718-605-6726 917-207-2145 917-416-6778
145	Order Authorizing Installation and Use of Pen Register and Trap and Trace Devices dated 3/8/05	Gabriel Krausman	201-538-1866 914-755-2631

	DOCUMENT DESCRIPTION	JUDGE	TARGET LINES
146	Extension Order Authorizing Continued Installation and Use of Pen Register and Trap and Trace Devices dated 5/5/05	Barry A. Cozier	201-538-1866 914-755-2631
147	Order Authorizing Installation and Use of Pen Register and Trap and Trace Device dated 5/18/05	Anita Florio	201-259-4257

Please contact me if you have any questions or requests.

Very truly yours,

BENTON J. CAMPBELL
UNITED STATES ATTORNEY

By: _____

Joey Lipton
Assistant U.S. Attorney
(718) 254-6125

cc: Clerk of the Court (NGG)